

RUSSELL ADMINISTRATION BUILDING

OCTOBER 30, 2014

Vice-Chairman Gary Gabram called the meeting to order at 6:05 p.m. Trustee Jim Mueller was present. Chairman of the Board Justin Madden was not in attendance at this meeting as he recused himself from the appointment issue in advance of any discussion. In attendance was also Steve Gokorsch, Chair of the BZA.

This was a special meeting called for the purpose of interviewing candidates for an open position on the Board of Zoning Appeals. Proper sunshine of the meeting occurred and reading of the minutes and other formalities were dispensed with until the next regular meeting.

*Mr. Mueller made the motion to move into executive session at 6:05 p.m. Mr. Gabram seconded the motion and it passed.*

Five residents were interviewed individually: Ms. N. Abbott, Mr. N. Grassi, Mr. D. Bouchek, Mr. K. O'Connor, Mr. M. Ross.

*Mr. Mueller made the motion to move out of executive session at 7:45 p.m. Mr. Gabram seconded the motion and it passed.*

*Mr. Mueller made the motion to move out of regular session at 7:45 p.m. Mr. Gabram seconded the motion and it passed.*

The meeting was adjourned at 7:46 p.m.

Gary Gabram, Vice-Chairman

Charles Walder, Fiscal Officer

Recorded by: Gary Gabram